

RECORDING OF PROCEEDINGS

Wyoming Board of Agriculture Minutes
December 7, 2005
Conference Call

Members Present: Helen Jones, President
Spencer Ellis, Vice President
Lee Otto
David Graham
Jack Corson

Youth Leadership Advisory: David Largent

Members Absent: Gene Hardy
Jim Mickelson
Emily Horton
Leif Udem
John Etchepare, Director, WY Dept. of Agric
Ben Way, Governor Freudenthal's Office
Frank Galey, Dean, UW College of Agriculture

WDA Staff Present: Muff Parker, Recording Secretary
Carole Sumner

The meeting was opened with discussion from members.

They talked about the de-listing of the grizzly bear. Helen is going to put together a draft letter including some key points to be sent to the Congressional Delegation

Lee Otto made a motion to approve the Crook County Natural Resource District use of approximately \$7,240 left in the 2002 Water Quality Grant for information and education. Seconded by David Graham. All voted in favor. Motion carried.

Respectfully submitted,

Helen Jones, President

Date